MONO COUNTY GIS WORKING GROUP

JULY 10, 2002

AGENDA

9:15AM   WELCOME / OPENING REMARKS

9:20AM   REVIEW OF LAST MEETING (MINUTES)

9:30AM   GIS VISION DISCUSSION / ROUNDTABLE
a. Review flowchart (Comments, Questions, Changes...)
b. Begin building detail into flowchart
c. Open discussion regarding direction of committee
- Mission Statement, Statement of Purpose, Organization, etc.
d. Project content on public site (Mono County)
e. Future opportunities
- ESLIN Meeting, S. County Board / Planning Commission
f. Where are we going from here? (Next 3 months)

10:30AM   TECHNICAL COMPONENT REVIEW
a. New Map Services (Hazard Disclosure)
b. Customization schedule / current standing
c. Data maintenance (database updates, etc).
d. Status of Parcel project

10:50AM   SCHEDULE NEXT MEETING & ADJOURN

MEETING MINUTES / SYNOPSIS
WORKING GROUP MEETING
July 10, 2002

ATTENDEES: Clay Neeley   Keith Hartstrom   Greg Newbry
                 Jerry Spindler   Pete Eilertsen   Dan Patterson
                 Scott Burns   Nate Greenberg

MINUTES:

BUDGET / FUNDING
- IT Department has a policy item that is loosely defined:
  - General understanding that a GIS coordinator is coming at some point in the near future\
- Are there other funding sources that we have not fully looked at?
  - Start to sell the idea to other departments?
    - What is the strategy / strategies / timeline for this
    - Sheriff / Law Enforcement / Public Works
- Can we use an Implementation Plan to begin the process of reclassification for some department positions that may need to spend more time doing GIS?
- Work toward getting a completely separate GIS budget that is either administered or overseen by IT in some way so that the responsibility is taken from the department level to the county level

WORKING GROUP ISSUES
- There should be one Working Group that handles both policy and technical issues until there is a clear need for more than one group.
- Strive to get more involvement from the departments / department heads
- Formalize positions within the working group as much as possible
- Bring the Working Group idea / model to the board, including:
  - Status report – where we are, where we have come from, where we want to go.
  - Presentation of IMS and county GIS as a whole – show progress as a basis for need
  - Ask for formal recognition of the working group from the board
- Formalize meeting times from next meeting on so that we can all better plan
- Work on some draft mission statements that can be reviewed at the next meeting
  - Goal is to increase the overall efficiency of the group and lay the direction out

OTHER ITEMS / NEXT STEPS
- Go to Department Head meeting with a follow-up presentation showing where we have gotten in the last 12 months.
- Formalize Working Group – work on information to do so in next meeting (8/21) and get ready to go to board.
- Get information regarding working group online at monocounty.ca.gov ASAP

TECHNICAL ISSUES
- Add FEMA Map # and Community ID # from FEMA source data back into data set so that it can be referenced.
- Move to ArcMap Server ASAP to facilitate the join process for the parcel database
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